

CITY OF SANTA BARBARA
FINANCE COMMITTEE
SPECIAL MEETING AGENDA

DATE: December 18, 2007
TIME: 12:00 p.m.
PLACE: Room 15 - City Hall

Roger L. Horton, Chair
Helene Schneider
Das Williams

Office of the City
Administrator

Office of the Finance
Director

James L. Armstrong
City Administrator

Robert D. Peirson
Finance Director

ITEMS TO BE CONSIDERED:

1. Subject: City Arts Advisory Grant Review Process

Recommendation: That the Finance Committee receive a report regarding the City's Arts Advisory Grant Review Process and recommended changes.

2. Subject: Redevelopment Agency Fiscal Year 2008 Interim Financial Statements For The Four Months Ended October 31, 2007

Recommendation: That the Finance Committee recommend that the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2008 Interim Financial Statements for the Four Months Ended October 31, 2007.

(See Council/Redevelopment Agency Agenda Item No. 14)

3. Subject: November 2007 Investment Report

Recommendation: That the Finance Committee recommend that Council accept the November 2007 Investment Report.

(See Council/Redevelopment Agency Agenda Item No. 3)

4. Subject: Fiscal Year 2008 First Quarter Review

Recommendation: That the Finance Committee recommend that Council accept the Fiscal Year 2008 Interim Financial Statements for the Three Months Ended September 30, 2007.

(See Council/Redevelopment Agency Agenda Item No. 4)

(Cont'd)

5. Subject: Fiscal Year 2008 Interim Financial Statements For The Four Months Ended October 31, 2007

Recommendation: That the Finance Committee recommend that Council accept the Fiscal Year 2008 Interim Financial Statements for the Four Months Ended October 31, 2007.

(See Council/Redevelopment Agency Agenda Item No. 5)

6. Subject: Televising Of Finance Committee Meetings

Recommendation: That the Finance Committee consider the option of televising Finance Committee meetings and make a recommendation to the Council.